

**Richland County Recreation Commission
Special Call Board Meeting Minutes
October 19, 2017
5:30PM**

Commissioners in Attendance:

Thomas Clark
Lisa Cotten
Robert Lapin
Cynthia Shepard
Jermaine Johnson, Sr.
Donzetta Lindsay
Stephen Venugopal

RCRC Staff in Attendance:

David Stringer

1. Call to Order:

Commissioner Clark called the meeting to order at 5:45p.m.

2. Adoption of Agenda:

Motion to adopt the agenda made by Commissioner Shepard and second by Commissioner Lindsay. Motion approved unanimously by all members present; Clark, Lapin, Cotten, Lindsay, Venugopal, Johnson and Shepard.

Motion to move into Executive Session for Executive Director interviews made by Commissioner Johnson, second by Commissioner Lapin. Motion approved unanimously by all members present; Clark, Johnson, Venugopal, Lindsay, Cotten, Lindsay and Lapin.

3. Executive Session

Chair Clark stated no actions taken in Executive Session.

Commissioner Johnson left during Executive Session.

Motion to adjourn made by Commissioner Lapin, second by Commissioner Shepard. Motion approved unanimously by all members present; Clark, Cotten, Lapin, Venugopal, Lindsay and Shepard.

4. Adjournment

Meeting adjourned at 9:00p.m.



Thomas Clark, Chair

Minutes approved on this 20th day of November 2017.